

Extract from Minutes of Meeting of Chairman's Policy Committee  
held on 21st October 1975.

190. BOARD APPOINTMENTS - MARDON PACKAGING INTERNATIONAL LIMITED

Reference: Mr. Tindley's note of 20th October.

The following proposed Board appointments were noted  
consequent upon the retirement of W. Ridley on 31st  
October 1975 and H.T.F. Carter on 30th April 1976:-

1st May 1976

J.F.D. Cornish to be appointed Chairman and Managing  
Director.

E.H. Webber to be appointed Assistant Managing Director

1st January 1976

( A.G. Robb - Chairman, Case and Paper Division )  
B. Horsfield - Chairman, Flexible Division ) To be  
D.E. Muir - Managing Director, Mardon Son & Hall. ) appointed  
Directors.

- (Mr. Tindley Mr. Symons  
Secretary )

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